Board of Selectmen

SPECIAL MEETING

October 30, 2014 – 9:00 AM

Town Hall

AGENDA

1.0 Call to Order

Discuss and act upon opening bids and awarding the contract for Cemetery Mowing and Maintenance.

- **2.0** Discuss and act upon opening bids and awarding the contract for Mowing and Maintenance of Town Property.
- 3.0 Discuss and act upon opening bids and awarding the contract for Planting and Harvesting of Corn and hay on Town Property.
- **4.0** Discuss and act upon a quote for service agreement on the newly purchased 2001 International 4700 bucket truck.
- **5.0** Discuss and act upon Lebanon Senior Housing options.
- **6.0** Discuss and act upon the purchase of a replacement stove/oven for the FSC Kitchen.
- 7.0 Discuss and act upon renewing the maintenance contract with the Walker Group.
- **8.0** Discuss and act upon the purchase of chairs for the Library.
- **9.0** Discuss and act upon a quote for installing gutters at the Senior Center.

10.0 Minutes

Discuss and act upon the following:

- **10.1** Approving the minutes from the September 23, 2014 Special meeting.
- **10.2** Approving the minutes from the October 6, 2014 Special meeting.
- 10.3 Approving the minutes from the October 16, 2014 Special meeting.

11.0 Appointments

11.1 Discuss and act upon appointing a Lebanon representative to the Eastern Regional Mental Health Board.

12.0 Reappointments

9.1 Discuss and act upon adjusting the term end dates for members of the Economic Development Commission

13.0 Police Report

14.0 Discuss and act upon Tax Refunds for September/October 2014

15.0 Financial Reports

16.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

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